

06-25-91 TUESDAY, JUNE 25, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Deane Dana and  
Michael D. Antonovich, Chairman

**Absent:** Supervisors Kenneth Hahn and Edmund D. Edelman

Invocation led by Deacon Sam Frias, Pastoral Relations  
Director, Archdiocese of Los Angeles (3).

Pledge of Allegiance led by Robert Deurloo, Commander, Lomita  
Post No. 1622, Veterans of Foreign Wars of the United States  
(4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.

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11:50 o'clock a.m.

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**06-25-91.1 121**

Presentation of scroll to the American Lung Association of Los Angeles County proclaiming June 23 through 29, 1991, as "Tuberculosis Awareness Week," as arranged by Supervisor Edelman.

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**06-25-91.2 121**

Presentation of scroll to Jim Knaub, winner of wheelchair road races in the Los Angeles, Boston and Honolulu Marathons, in recognition of his outstanding achievements despite tremendous adversity, as arranged by Supervisor Dana.

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**06-25-91.3 121**

Presentation of a check to the Board of Supervisors by The Friends of Child Advocates, as arranged by Supervisor Dana.

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**06-25-91.4 121**

Presentation of plaque to The Honorable Wang Xue Xuian, newly appointed Consul General of the People's Republic of China, as arranged by Supervisor Antonovich.

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## **06-25-91.5 121**

Presentation of scrolls to volunteers of the Independent Living Program, as arranged by Supervisor Antonovich.

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## **06-25-91.6 121**

Recognition of individuals for undertaking and successfully completing the Management Training Program, as arranged by Supervisor Antonovich.

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## **06-25-91.7 BOARD OF SUPERVISORS 1 - 13**

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### **06-25-91.7.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Edelman

Charles J. Post, Los Angeles County Beach Advisory Committee (CRON NO. 91170LAC0028)

Supervisor Antonovich

Charles J. Baker, M.D.+ and Shirley Hon, M.D.,  
Los Angeles County Task Force on Nutrition  
(CRON NOS. 91169LAC0075 AND 91169LAC0074)

Ann M. Gregg, Antelope Valley Resource Conservation District (CRON NO. 91169LAC0105)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.7.2 3 2.**

Recommendation as submitted by Supervisor Hahn: Approve ordinance amending the County Code, relating to merchandise peddlers. APPROVE (Relates to Agenda No. 110) (CRON NO. 91121LAC0054)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.7.3 122 3.**

Recommendation as submitted by Supervisor Hahn: Direct the Executive Officer to prepare a letter urging Governor Pete Wilson to commit \$41.3 million from the Earthquake Safety and Public Buildings Rehabilitation Fund of 1990, as authorized by the Legislative Conference Committee in Item 1100 of the Budget Act of 1991-92, for the renovation or replacement of the Armory and Ahmanson Buildings at the California Museum of Science and Industry. APPROVE (CRON NO. 91169LAC0111)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

## 06-25-91.8 BOARD OF SUPERVISORS (Continued)

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### 06-25-91.8.1 117 4.

Recommendation as submitted by Supervisor Edelman: Request Congress to support the \$14 million appropriation recommended by the House Appropriations Subcommittee for land acquisition in the Santa Monica Mountains National Recreation Area; and instruct the Executive Officer-Clerk of the Board to inform the members of the Senate Appropriations Subcommittee and Senators Cranston and Seymour of the County's position in support of the appropriation. MOTION FAILED TO CARRY; ALSO SUPERVISOR DANA'S MOTION THAT BOARD SUPPORT OF THE CONGRESSIONAL APPROPRIATION BE CONDITIONED UPON A CLEAR STATEMENT IN OPPOSITION TO USING ANY MONEY FOR CONDEMNATION ACTIONS TO ACQUIRE LAND FOR THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA FAILED TO CARRY (CRON NO. 91170LAC0060)

**Absent:** Supervisor Hahn

**Vote:** Supervisors Dana and Antonovich voted no on Supervisor Edelman's recommendation and Supervisors Molina and Edelman voted no on Supervisor Dana's recommendation

**NOTE:** LACKING THE REQUIRED VOTES TO DISPOSE OF THIS MATTER, BY OPERATION OF LAW, IT WAS CARRIED OVER TO TUESDAY, JULY 2, 1991 FOR FURTHER CONSIDERATION

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### 06-25-91.8.2 4 5.

Recommendation as submitted by Supervisor Edelman: Grant use of the

Municipal Court's cafeteria in Van Nuys by the Mothers Against Drunk Drivers, on the first Thursday of each month, commencing September 1, 1991 through June 30, 1992, from 6:00 p.m. to 9:00 p.m., for its Driving Under the Influence Victim Impact Panel program; and waive the \$50 fee, excluding the cost of liability insurance. APPROVE  
(CRON NO. 91169LAC0098)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.9 BOARD OF SUPERVISORS (Continued)

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### 06-25-91.9.1 123 6.

Recommendation as submitted by Supervisor Edelman: Express support for SB 341, legislation relating to personal damage claims against citizens expressing an opposing point of view before a public body. CONTINUE ONE WEEK (7-2-91) (CRON NO. 91169LAC0100)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.9.2 5 7.

Recommendation as submitted by Supervisor Edelman: Authorize use of

Hancock Park by the Craft and Folk Art Museum, on Saturday, October 26, 1991, and Sunday, October 27, 1991, for its Festival of the Masks event; and instruct the Directors of Parks and Recreation, Internal Services, the County Museum of Art and the George C. Page Museum, to assist in the event; and waive parking fees, in amount of \$900, at the AMCO-operated County parking lot at Sixth Street and Spaulding Avenue. APPROVE (CRON NO. 91168LAC0088)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.9.3 6 8.**

Recommendation as submitted by Supervisor Dana: Authorize the reduced parking fee of \$1 per auto for participants of the 10K run and 5K walk held on June 9, 1991 at Dockweiler Beach, by Continental Airlines and the Los Angeles County Department of Children's Services. APPROVE (CRON NO. 91170LAC0038)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.10 BOARD OF SUPERVISORS (Continued)**

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## **06-25-91.10.1 7 9.**

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to negotiate and the Chairman to sign, an amendment to agreement with the Foothill Transit Zone, at an estimated cost of \$923,000, for administering six Bus Service Continuation Project bus lines through June 30, 1992; agreement with the Southern California Rapid Transit District, at an estimated cost of \$90,000, to provide support services for the six bus lines; and amendment to agreement with the Los Angeles County Transportation Commission, to receive funding of the operating costs of the six bus lines through June 30, 1992, estimated at \$932,000. APPROVE (CRON NO. 91172LAC0018)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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#### **06-25-91.10.2 8 10.**

Recommendation: Approve the Filming Advisory Commission's recommendation for a new sunset review date of June 30, 1994, for approval. TAKEN OFF CALENDAR (CRON NO. 91170LAC0003) Attachments on file in Executive Office

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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#### **06-25-91.10.3 9 11.**

Recommendation: Approve the Fish and Game Commission's recommendation that they not be subject to periodic sunset reviews. APPROVE (CRON NO. 91170LAC0004) Attachments on file in Executive Office.



**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.11 BOARD OF SUPERVISORS (Continued)

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### 06-25-91.11.1 10 12.

Recommendation: Approve the Parks and Recreation Commission's recommendation for a new sunset review date of July 1, 1992. APPROVE (CRON NO. 91168LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.11.2 11 13.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Whittier City School District and the San Gabriel Valley Municipal Water District, effective June 26, 1991. APPROVE (CRON NO. 91169LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.12 ADMINISTRATIVE OFFICER 14 - 19**

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### **06-25-91.12.1 12 14.**

Recommendation: Approve Memorandum of Understanding with Supervisory Building and Construction Trades and Operating Engineers (Unit 412), for a term extending from January 1, 1991 to December 31, 1993; also approve correction to the Memorandum of Understanding for Deputy Probation Officers (Unit 701). APPROVE (Relates to Agenda No. 108) Documents on file in Executive Office

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.13 ADMINISTRATIVE OFFICER (Continued)**

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### **06-25-91.13.1 13 15.**

Recommendation: Approve terms and conditions for a tax increment allocation agreement with the Pomona Redevelopment Agency, for proposed adoption of the South Garey Avenue/Freeway Corridor Redevelopment Project; authorize the Chief Administrative Officer and County Counsel to file

documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the scheduled public hearing, if a tax increment allocation agreement cannot be negotiated; adopt resolution requesting reimbursement for the tax increment allocated to the Agency which are attributable to future tax rate increases and the 2% inflationary factor; also authorize County Counsel to institute litigation as is necessary to protect the County's legal position. APPROVE Documents on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.13.2 14 16.**

Recommendation: Approve Memoranda of Understanding for Fire Fighters (Unit 601) and Supervisory Fire Fighters (Unit 602), for a term extending January 1, 1991 to December 31, 1992. APPROVE  
(Relates to Agenda No. 109) Documents on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.13.3 15 17.**

Recommendation: Approve the Otis Art Institute budget, curriculum, schedule of tuition fees, and rules and regulations for the 1991-92 academic year. APPROVE Documents on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.14 ADMINISTRATIVE OFFICER (Continued)**

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### **06-25-91.14.1 16 18.**

Recommendation: Approve renewal of general services agreements with various cities and special districts, at no net cost to County, for the period of July 1, 1991 through June 30, 1996. APPROVE Documents on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### **06-25-91.14.2 17 19.**

Recommendation: Approve purchase of commercial property insurance through Arkwright, at a premium of \$2,032,500, subject to adjustments as may result from additions and deletions of properties from coverage or change in values, for the period of July 1, 1991 through June 30, 1992; and authorize the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts, and related loss expenditures. APPROVE Documents on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.15 BEACHES AND HARBORS 20

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### 06-25-91.15.1 18 20.

Recommendation: Approve amendment to agreement with the Rancho Palos Verdes Redevelopment Agency, in amount of \$18,400, to extend the term of the agreement through June 30, 1994, and to change the payment provisions, for lifeguard services at Abalone Cove (4). APPROVE AGREEMENT NO. 60688, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91168LAC0086) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.16 CHILDREN'S SERVICES 21 - 24

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### 06-25-91.16.1 19 21.

Recommendation: Authorize payment of Fiscal Year 1991-92 Foster Care Rates for non-AFDC-FC eligible children, in an estimated amount of

\$838,659; also, authorize clothing allowance at its current level plus the State approved cost of living allowance for Fiscal Year 1991-92, in projected amount of \$2,355,035. APPROVE (CRON NO. 91170LAC0029)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.16.2 20 22.**

Recommendation: Approve agreement with U.S. COURIER, at a first-year cost of \$216,000, to provide messenger services, for the period of July 1, 1991 through June 30, 1994. APPROVE AGREEMENT NO. 64960; INSTRUCT CHAIRMAN SIGN (CRON NO. 91170LAC0035) Attachment on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.16.3 21 23.**

Recommendation: Approve amendment to agreement with the Regents of the University of California, Los Angeles, with no additional cost, to extend the term of the agreement through December 31, 1991, to allow additional time to complete adoption evaluation and training activities and submit final report. APPROVE AGREEMENT NO. 62653, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91165LAC0070) Attachment on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.17 CHILDREN'S SERVICES (Continued)**

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### **06-25-91.17.1 22 24.**

Recommendation: Accept AB 1733 allocation of \$2,290,116 from the State Department of Social Services to fund AB 1733 Abuse Programs in Los Angeles County contingent upon the allocation being included in the 1991-92 State Budget Act; approve amendments to various AB 1733 and AB 2994 Child Abuse Program agreements to extend the term through December 31, 1991; and authorize Director to execute contract amendments. APPROVE AGREEMENT NO. 64972; INSTRUCT CHAIRMAN SIGN (CRON NO. 91165LAC0071) Attachment on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.18 COMMUNITY AND SENIOR CITIZENS SERVICES 25 - 32**

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### **06-25-91.18.1 123 25.**

Recommendation: Approve the Dispute Resolution Program funding recommendations, in total amount of \$1,900,000, effective July 1, 1991 through June 30, 1992; and authorize Director to negotiate and execute the contracts. CONTINUE ONE WEEK (7-2-91) (CRON NO. 91163LAC0009)  
Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.18.2 23 26.**

Recommendation: Approve allocation of \$43,000, in Job Training Partnership Act Title III/EDWAAA (50%) formula basic readjustment and support services funds to various agencies, effective upon Board approval through June 30, 1991; and authorize Director to negotiate and execute contracts. APPROVE (CRON NO. 91165LAC0029) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.19 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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## **06-25-91.19.1 24 27.**



Recommendation: Approve allocation of \$116,750 in Job Training Partnership Act Title III/EDWAAA National Reserve Funds to various agencies to provide services to displaced aerospace workers, effective upon Board approval through June 30, 1992; and authorize Director to negotiate and execute contracts and any amendments. APPROVE (CRON NO. 91165LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.19.2 25 28.**

Recommendation: Approve the recommendation of Free Association Theatre to provide basic readjustment series to Spanish speaking displaced workers for \$20,000, effective upon Board approval through June 30, 1992; and authorize Director to negotiate and execute the contract and any amendments. APPROVE (CRON NO. 91165LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.19.3 26 29.**

Recommendation: Approve extension of Job Training Partnership Act/EDWAAA subgrant agreement with the State Job Training Partnership Division through June 30, 1992; and authorize Director to execute the subgrant agreement amendment and any amendments thereto. APPROVE Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.20 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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### **06-25-91.20.1 27 30.**

Recommendation: Authorize the Director of Public Works to disburse \$278,000 from Proposition A Local Return Fund to the Paratransit Operations Fund; approve allocation of \$267,676 to Trans Cab, Inc., for services in the First and Second Supervisorial Districts, effective July 1, 1991 through June 30, 1992, and authorize the Director of Community and Senior Citizens Services to renew the contract for two additional years contingent upon satisfactory performance and availability of funds; also authorize the Director of Community and Senior Citizens Services to negotiate and execute the contract. APPROVE  
(CRON NO. 91169LAC0095) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### **06-25-91.20.2 28 31.**

Recommendation: Approve California Employment Training Panel agreement with the Los Angeles County Private Industry Council, for \$2 million to

provide training for up to 839 displaced workers throughout the County;  
and authorize Director to execute the agreement and any amendments.  
APPROVE (CRON NO. 91165LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.20.3 29 32.**

Recommendation: Approve a one-year extension of contract with  
Miranda Strabala and Associates, in amount not to exceed \$280,423, for  
continued provision of audit services, for the period of July 1, 1991  
through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN  
(CRON NO. 91165LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.21 COMMUNITY DEVELOPMENT COMMISSION 33**

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### **06-25-91.21.1 30 33.**

Recommendation: Extend for a period of two years authorization for the  
Community Development Commission to enter into contracts with governmental  
agencies and nonprofit entities to provide consulting services for

property asset development and construction management related to community and economic development activities. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91169LAC0056) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.22 COUNTY COUNSEL 34

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### 06-25-91.22.1 31 34.

Recommendation: Adopt findings, conditions and orders for Conditional Use Permit Case Nos. 89-422-(5) and 89-481-(5), Oak Tree Permit Case No. 89-422-(5), and Vesting Tentative Tract Map No. 47449-(5), for Hidden Ridge Estates and Pacific Coast Bible College. APPROVE (Relates to Agenda No. 112) (CRON NOS. 91170LAC0069, 91170LAC0070, 91170LAC0071 AND 91170LAC0072)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.23 DISTRICT ATTORNEY 36

## **06-25-91.23.1 110 36.**

Joint recommendation with the Treasurer and Tax Collector, Director of Internal Services and the Information System Advisory Body: Approve agreement with Price Waterhouse, in amount of \$11,453,407, for development, implementation and initial maintenance of a Prosecutors' Information Management System; adopt resolution authorizing sale of Certificates of Participation to finance the development of the project; and authorize the Treasurer and Tax Collector to appoint underwriters. ADOPT; APPROVE AGREEMENT NO. 64958; AND INSTRUCT CHAIRMAN SIGN (CRON NO. 91158LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.24 FORESTER AND FIRE WARDEN 37**

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### **06-25-91.24.1 32 37.**

Recommendation: Adopt resolution declaring intention to update the County's Developer Fee Program; set August 15, 1991 at 9:30 a.m. for hearing on updating the Developer Fee Program and approval of Negative Declaration. ADOPT AND ADVERTISE (CRON NO. 91169LAC0014)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.25 HEALTH SERVICES 38 - 72

4-VOTE

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### 06-25-91.25.1 113 38.

Recommendation: Approve revised Notice of Cooperative agreement with the Federal Centers for Disease Control, to provide \$25,800 in additional financial assistance through the use of unobligated funds from prior budget years, for the Tuberculosis Control Program. APPROVE; ALSO, APPROPRIATION ADJUSTMENT -- \$8,000 (CRON NO. 91164LAC0064) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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### 06-25-91.25.2 111 39.

Recommendation: Approve amendment to agreement with Global Health Systems, Inc., to increase the maximum County obligation by \$382,483, to expand the Patient Management System; and concur with the execution of a purchase order with Global Health Systems, Inc., in amount of \$397,517, for the purchase of data processing hardware, effective upon Board approval. CONTINUE TWO WEEKS (7-9-91); AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT ON HOW THE DEPARTMENT IS GOING TO IMPLEMENT A UNIFORM PATIENT NUMBERING SYSTEM (CRON NO. 91169LAC0049) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## 06-25-91.26 HEALTH SERVICES (Continued)

3-VOTE

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### 06-25-91.26.1 33 40.

Recommendation: Accept grant award from the U.S. Department of Education, in amount of \$20,070, with a County match of \$2,333, to provide continued Federal support of nurse training programs, for the period of July 1, 1991 through June 30, 1992. APPROVE (CRON NO. 91169LAC0093) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.26.2 34 41.

Recommendation: Approve termination of agreement with Blue Cross of California for provision of services to Prudent Buyer Plan patients at Rancho Los Amigos Medical Center, effective on or about October 31, 1991; and instruct Director to provide a notice of termination. APPROVE (CRON NO. 91169LAC0045) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.26.3 35 42.**

Recommendation: Authorize Director to offer agreements to various contractors, with a maximum County obligation of \$11,417,514, totally offset by Federal and State drug abuse funds, for continued provision of drug abuse services, for the period of July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN  
(CRON NO. 91169LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.27 HEALTH SERVICES (Continued)**

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### **06-25-91.27.1 36 43.**

Recommendation: Authorize Director to offer agreements to various contractors, with a maximum County obligation of \$19,603,877, totally offset by Federal and State alcoholism funds, for continued provision of alcoholism services, effective July 1, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91169LAC0039) Attachments on file in Executive Office.



**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.27.2 37 44.**

Recommendation: Authorize short-term extension of various health services contracts due to expire on June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0033) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.27.3 38 45.**

Recommendation: Authorize Director to offer amendments to agreements with Avance Human Services, Inc., Special Services for Groups and The CORE Program, in total amount of \$344,307, totally revenue offset by Federal Centers for Disease Control funding, for provision of AIDS information and education services, effective January 1, 1991 through December 31, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91169LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.28 HEALTH SERVICES (Continued)

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### 06-25-91.28.1 39 46.

Recommendation: Approve amendment to agreement with Data General Service, Inc., with a maximum County obligation of \$38,808, for provision of printer maintenance services, effective July 1, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91164LAC0070) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.28.2 40 47.

Recommendation: Authorize Director to offer an amendment to agreement with Hospice of Long Beach, Inc., to increase funding from \$195,000 to \$295,000, for provision of residential AIDS shelter services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91164LAC0065) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.28.3 41 48.**

Recommendation: Approve amendment to agreement with the Gay and Lesbian Community Services Center, to extend the term through June 30, 1992, with a maximum County obligation of \$274,490, for provision of sexually transmitted disease screening, treatment, case-finding and education services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91164LAC0063) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.29 HEALTH SERVICES (Continued)**

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**06-25-91.29.1 42 49.**

Recommendation: Approve amendments to agreements with the Counties of Tulare and Kings, for provision of milk and milk products inspection services; and instruct Director to report back within 45 days with a progress report on plans to assure that no net County cost is incurred in providing out-of-County milk inspection services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0046) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.29.2 43 50.**

Recommendation: Approve agreement with the American Lung Association of Los Angeles, with a maximum County obligation of \$226,505, totally offset by State Tobacco Tax Revenue funds, for provision of a smoking and tobacco information and referral hotline services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91164LAC0058) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.29.3 44 51.**

Recommendation: Approve renewal agreements with Hemodialysis, Inc., Bio-Medical Application of Los Angeles, Inc., and Harbor-UCLA Medical Foundation, Inc., and MLK Kidney Center, at no cost to County, for continued provision of outpatient renal dialysis services for County patients referred from Olive View, Harbor-UCLA and King/Drew Medical Centers, for the period of July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91164LAC0060) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

## 06-25-91.30 HEALTH SERVICES (Continued)

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### 06-25-91.30.1 45 53.

Recommendation: Authorize the continued use of space within County facilities by Los Amigos Research and Education Institute, Inc., at a monthly rate \$9,027; and authorize Director to offer an agreement to the Institute, with estimated expenditures of \$1,058,960, for continued provision of orthotic services at Rancho Los Amigos Medical Center, for the period of July 1, 1991 through June 30, 1992; and find that the property will not be needed for the term of the agreement and that the use of the property for the program will serve a County public purpose. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91164LAC0061) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.30.2 46 54.

Recommendation: Approve agreement with Myrna Stewart Transcription Services, with estimated expenditure of \$18,500, for continued provision of overflow medical transcription services at High Desert Hospital, for the period of July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91169LAC0040) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.31 HEALTH SERVICES (Continued)

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### 06-25-91.31.1 47 55.

Recommendation: Approve renewal agreements with St. Frances Medical Center, with estimated payments of \$138,086, and Arthur S. Zimmerman, M.D., with an estimated expenditure of \$142,217, for continued provision of radiation therapy services for Harbor/UCLA Medical Center patients, for the period of July 1, 1991 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91164LAC0057) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.31.2 48 56.

Recommendation: Approve renewal of subcontract agreements with various providers, for continued provision of pharmaceutical services to Community Health Plan members, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NOS. 64977 THROUGH 64985; INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0044) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.31.3 49 57.**

Recommendation: Approve agreement with Transcriptions, Ltd., at a first-year cost of \$294,943, for continued provision of medical transcription services at Rancho Los Amigos Medical Center, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64974; INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0086) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.32 HEALTH SERVICES (Continued)**

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### **06-25-91.32.1 50 58.**

Recommendation: Authorize Director to offer transportation overflow agreements to current County ambulance and ambulette providers and to qualified and licensed providers, with anticipated expenditures of \$1.1 million, effective July 1, 1991 through June 30, 1995; authorize Director to terminate existing contracts effective midnight, August 15, 1991 with those current County ambulance and ambulette providers who do not execute the new agreement by 5:00 p.m., June 28, 1991; and authorize Director to offer agreements to qualified and licensed ambulance and ambulette providers in Los Angeles County throughout the term of the agreement. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91169LAC0051) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.32.2 51 59.**

Recommendation: Authorize Director to offer a medical school operating agreement to the Charles R. Drew University of Medicine and Science, with a maximum County obligation of \$7,658,171, for provision of patient care and medical teaching services, and supervision of postgraduate physicians at King/Drew Medical Center, for the period of July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91169LAC0036) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.32.3 52 60.**

Recommendation: Approve renewal agreement with the Regents of the University of California, with a maximum County obligation of \$41,000, for continued provision of adolescent medical services by the UCLA School of Medicine, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64975; INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0052) Attachments on file in Executive Office.



**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.33 HEALTH SERVICES (Continued)

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### 06-25-91.33.1 53 61.

Recommendation: Approve renewal agreement with the State Department of Rehabilitation, in total amount of \$550,087, with County costs of \$110,017, for provision of vocational rehabilitation services at Rancho Los Amigos Medical Center, for the period of July 1, 1991 through June 30, 1992; and authorize Director to sign an Assurance of Compliance form. APPROVE AGREEMENT NO. 64976; INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0047) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.33.2 54 62.

Recommendation: Approve amendment to agreement with Coulter Electronics, Inc., with a maximum County obligation not to exceed \$143,183, for expanded provision of equipment maintenance and repair services, effective July 1, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91169LAC0089) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.33.3 55 63.**

Recommendation: Approve amendment to agreement with the Center of Health Resources, with a maximum County obligation of \$141,480, to renew the provision of computer system maintenance and services, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 61426, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91164LAC0068) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.34 HEALTH SERVICES (Continued)**

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**06-25-91.34.1 56 64.**

Recommendation: Authorize Director to offer an amendment to agreement with the Public Health Foundation of Los Angeles County, Inc., (PHF), with a maximum County obligation increase from \$2,781,352 to \$3,949,147, to extend the terms through April 30, 1992, to enable PHF to initiate surveillance of HIV infection in children; and to extend the period of performance for serological surveys in health facilities and drug treatment centers to December 31, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91164LAC0066) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.34.2 57 65.**

Recommendation: Authorize Director to offer amendments to agreements to El Centro Del Pueblo, Inc., and El Proyecto Del Barrio, Inc., with a maximum County obligation of \$234,164, to extend the terms through June 30, 1992, for provision of AIDS prevention and education services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91169LAC0042) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.34.3 58 66.**

Recommendation: Approve amendment to agreement with Hewlett Packard, with a maximum County obligation of \$326,011, to extend the term of the agreement through June 30, 1992, and to delete equipment at Rancho Los Amigos Medical Center, for continued provision of equipment repair and maintenance services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91169LAC0092) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.35 HEALTH SERVICES (Continued)

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### 06-25-91.35.1 59 67.

Recommendation: Approve amendment to agreement with the California Association of Environmental Health Administrators, with a maximum County obligation of \$215,180, to extend the term through June 30, 1992, for the Statewide Environmental Evaluation and Planning System. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91170LAC0065) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.35.2 60 68.

Recommendation: Approve amendment to agreement with the Los Angeles Unified School District, at no cost to County, to cover implementation of a medical office careers training program at King/Drew Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91169LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.35.3 61 69**

Recommendation: Approve amendments to agreements with American Shared-Curacare, Inc., and Alliance Imaging, Inc., in total estimated amount of \$134,375, to extend the terms through June 30, 1992, for continued provision of as-needed mobile tomography services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91169LAC0090) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.36 HEALTH SERVICES (Continued)**

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### **06-25-91.36.1 62 70.**

Recommendation: Approve amendment to agreement with Acuson Computed Sonography, with a maximum County obligation of \$135,952, to continue and expand the provision of preventative maintenance and repair services on specified ultrasound equipment at five County facilities, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 59103, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0091) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.36.2 63 71.**

Recommendation: Approve amendment to agreement with JWCH Institute, Inc., with a maximum County obligation of \$321,516, to extend the term through June 30, 1992, for continued provision of comprehensive prenatal health care services. APPROVE, INSTRUCT DIRECTOR TO SIGN  
(CRON NO. 91164LAC0062) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.36.3 118 72.**

Recommendation: Approve amendment to agreement with AIDS Healthcare Foundation, in amount of \$250,000, to extend the term through March 31, 1992, for provision of residential care services for AIDS patients at the Chris Brownlie Hospice, effective upon Board approval; also Supervisor Molina's motion to approve the Director of Health Services' recommendation, and to allocate \$128,000 from First District funds, for a total of \$378,000 through the end of Fiscal Year 1991-92. CONTINUE ONE WEEK (7-2-91); AND INSTRUCT THE DIRECTOR OF HEALTH HEALTH SERVICES TO REPORT ON FUNDING FOR OTHER HOSPICES AND REIMBURSEMENT RATES BEING RECEIVED (CRON NOS. 91164LAC0067 AND 91172LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.37 INTERNAL SERVICES 73 - 78

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### 06-25-91.37.1 64 73.

Joint recommendation with the Director of Public Social Services: Concur with the Purchasing Agent's recommendation to approve an agreement with Unisys Corp., at a fixed price of \$1,760,541, to purchase equipment and services for the Data Collection Equipment Replacement Project, effective upon Board approval. APPROVE, INSTRUCT PURCHASING AGENT TO SIGN (CRON NO. 91162LAC0037) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.37.2 65 74.

Recommendation: Approve Notice of Intention to exercise option to purchase property from Sheldon Rabinoff, in amount of \$2,300,000, for the Superior and Municipal Courts, located on the east side of Sixth Street West, North of Avenue M, Lancaster (5); authorize Director to open escrow, the closing of which is contingent upon consummation of the purchase; set July 23, 1991 at 9:30 a.m. for consummation. APPROVE AND ADVERTISE Documents on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.37.3 66 75.**

Recommendation: Exercise option to renew lease with Francis DePietro, Trustee of the DePietro Trust Agreement of 1985, at a monthly rental rate of \$21,538.40, for office space and off-street parking spaces for the Assessor, located at 6640 Van Nuys Blvd., Van Nuys (3), effective July 29, 1991 through July 28, 1996. APPROVE (CRON NO. 91168LAC0081) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.38 INTERNAL SERVICES (Continued)**

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**06-25-91.38.1 112 76.**

Recommendation: Approve service agreements with specified vendors, in amount not to exceed \$4,400,000, for business machines services; and authorize Director to expend, if necessary, up to an additional 10% of the aggregate amount for unexpected services requirements for Fiscal Year 1991-92; also, authorize the Auditor-Controller, contingent upon the 1991-92 County budget containing such funds, to pay invoices approved by the Director of Internal Services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91168LAC0079) Attachments on file in Executive Office.



**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.38.2 67 77.**

Recommendation: Approve the Purchasing Agent's execution of a supplement to Purchase Order, in amount of \$320,000, for Fiscal Year 1990-91 and execution of Purchase Order T17560, in amount of \$1,850,000, for Fiscal Year 1991-92, for maintenance, repair and parts for the Sheriff's Department Aircraft. APPROVE (CRON NO. 91168LAC0084) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.38.3 68 78.**

Recommendation: Approve the Purchasing Agent's execution of a supplement to Purchase Order with Angelica Health Care Services, in amount of \$310,000, and extension through September 30, 1991, for laundry processing services (1). APPROVE (CRON NO. 91168LAC0085) Attachment on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.39 MENTAL HEALTH 79

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### 06-25-91.39.1 69 79.

Recommendation: Approve renewal agreements with Metropolitan, Camarillo and Patton State Hospitals, in total amount of \$240,581, with a County match of \$24,058, for provision of supervised escort services, for the period of July 1, 1991 through June 30, 1992, also delegate authority to the Director to execute amendments to the agreements for Fiscal Year 1991-92, provided that the County's total payments to the State under each agreement do not exceed a change of 10% from the applicable maximum obligation, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE AGREEMENT NOS. 64987, 64988 AND 64989; INSTRUCT CHAIRMAN SIGN (CRON NO. 91165LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.40 PARKS AND RECREATION 80

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### 06-25-91.40.1 70 80.

Recommendation: Approve agreement with the Los Angeles Community College

District, in amount of \$24,000 per year, for use of facilities at Veterans Memorial Park Cultural Arts Center, Sylmar area (5), effective the first day of the month succeeding Board approval through June 30, 2001. APPROVE AGREEMENT NO. 64986; INSTRUCT CHAIRMAN SIGN (CRON NO. 91165LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.41 PROBATION 81

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### 06-25-91.41.1 71 81.

Recommendation: Approve agreement with Harte Enterprises, in amount of \$55,000, to provide additional enhancements to the telecommuting project (1), effective upon Board approval through March 31, 1992; also delegate authority to the Chief Probation Officer to extend and modify the agreement. APPROVE AGREEMENT NO. 64959; INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.42 PUBLIC WORKS 82 - 96

4-VOTE

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**06-25-91.42.1 114 82.**

Recommendation: Approve lease and operation agreement with the Federal Aviation Administration for operation of an air traffic control tower at El Monte Airport (1), effective July 1, 1991 through September 30, 2011. APPROVE AGREEMENT NO. 64969; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 91168LAC0064) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**06-25-91.42.2 115 83.**

Recommendation: Approve appropriation adjustments (1, 4 and 5). APPROVE  
(CRON NO. 91165LAC0042) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

3-VOTE

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**06-25-91.42.3 72 84.**

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 384, Petition 167-80, Irwindale area (1); set July 25, 1991 at 9:30 a.m. for hearing. APPROVE (CRON NO. 91129LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.43 PUBLIC WORKS (Continued)

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### 06-25-91.43.1 73 85.

Recommendation: Consider and approve Negative Declaration for Rowan Avenue, et al., road improvement project, City Terrace area (1), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to complete the project and to file a certificate of Fee Exemption. APPROVE (CRON NO. 91170LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.43.2 74 86.

Recommendation: Approve amendment to agreement with Woodward-Clyde Consultants, in an estimated amount of \$66,672, for additional engineering investigation and reanalysis of Big and Little Dalton, Santa Anita, and Sawpit Debris Basin Dams located in the Cities of Glendora, Arcadia and Monrovia (5). APPROVE AGREEMENT NO. 64174, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91150LAC0036) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.43.3 75 87.

Recommendation: Approve amendments to agreements with Bing Yen and Associates, in total amount of \$317,500 for additional dewatering facilities and continued geotechnical services; and for continued maintenance of landslide dewatering facilities, for C.I. 2629R2, Big Rock Mesa, Malibu area (3). APPROVE AGREEMENT NOS. 60457 AND 63688, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91168LAC0070) Attachment on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.44 PUBLIC WORKS (Continued)

**06-25-91.44.1 76 88.**

Recommendation: Approve joint agreement with the City of Los Angeles and the California Department of Water Resources, for maintenance of Templin Highway, vicinity of Castaic Lake (5), and apportionment of costs contingent upon receipt and acceptance of a Special Use Permit and/or Easement Deed from the U.S. Forest Service; and authorize Director to make written modifications to the agreement to meet changed conditions.

APPROVE AGREEMENT NO. 64973; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91164LAC0050) Attachment on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.44.2 77 89.**

Recommendation: Approve quitclaim of storm drain easement to the Los Angeles County Flood Control District, for Hawes Street Drain, Parcel No. 1A, vicinity of Whittier (1), for operation and maintenance. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91168LAC0065) Attachment on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.44.3 78 90.**

Recommendation: Approve easement from the Los Angeles County Flood Control District to City of Los Angeles, for a pole and overhead guy wire, Pacoima Wash, Unit 5, Parcel No. 51, City of Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91170LAC0030)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.45 PUBLIC WORKS (Continued)

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### 06-25-91.45.1 79 91.

Recommendation: Approve settlement, in amount of \$101,600, for Parcel 2A, Anaverde Retention Basin (5), and payment of escrow fees, title insurance fees, and buyers' closing costs estimated at \$2,500; and authorize the Director to enter into an escrow, and to accept on behalf of the County Flood Control District the fee title to the property. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91168LAC0062)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.45.2 80 92.



Recommendation: Approve agreement with the California Department of Water Resources and the Friends of the Los Angeles River (FOLAR), to provide State reimbursement of \$50,000 for Department expenditures related to consultant studies requested by the Department and FOLAR through the Urban Stream Restoration Program (1, 2, 3 and 4). APPROVE AGREEMENT NO. 64964; INSTRUCT CHAIRMAN SIGN (CRON NO. 91168LAC0072) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.46 PUBLIC WORKS (Continued)

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### 06-25-91.46.1 81 93.

Recommendation: Reject low bids and award construction contracts for the following projects: APPROVE, AWARD, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

CC 5025 (FAU) - El Segundo Blvd.,  
vicinity of El Segundo and Gardena (2 and 4)  
to Mass Electric Construction Co., in amount  
of \$387,621 (CRON NO. 91168LAC0049)

CC 5154 (FAU) - Amelia Ave., Cities of  
Glendora and San Dimas (5) to G. B. Cooke,  
Inc., in amount of \$331,964.50  
(CRON NO. 91168LAC0060)

CC 6303 (FAU PROP A) - Huntington Dr.,  
vicinity of Arcadia (5) to Silvia  
Construction, Inc., in amount of \$266,990.16

(CRON NO. 91168LAC0048)

Accumulative Capital Outlay Project  
No. 7, Sanitary Sewer reconstruction and  
abandonment of Alicante Pump Station, City of  
La Mirada (4) to Glamuzina  
Construction Co., Inc., in amount of \$22,000  
(CRON NO. 91170LAC0014)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.46.2 82 94.**

Recommendation: Adopt plans and specifications for CC 6117 -  
Pathfinder Rd., vicinity of Rowland Heights (4), at an estimated cost  
between \$375,000 and \$575,000; set July 23, 1991 for bid opening; also  
authorize Director to award contract. ADOPT AND ADVERTISE  
(CRON NO. 91168LAC0047)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.47 PUBLIC WORKS (Continued)**

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## **06-25-91.47.1 83 95.**

Recommendation: Adopt traffic regulation orders (5). ADOPT  
(CRON NO. 91168LAC0044)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.47.2 84 96.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1164, 2444R, 5828, 6065 (FAU), 6132 (FAU) AND 6255 (FAU-PROP A) Original documents on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.48 REGIONAL PLANNING 98**

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## **06-25-91.48.1 85 98.**

Recommendation: Approve termination of Oil Well Bond Nos. 8094-29-25 and 5633802-901; and accept for filing Oil Well Bond Nos. 5567073 and

400HW2055. APPROVE (CRON NO. 91164LAC0028)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.49 SHERIFF 99 - 102

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### 06-25-91.49.1 86 99.

Recommendation: Approve agreement with the City of Malibu, at a first-year cost in estimated amount of \$3,297,892, for continuation of law enforcement services, for the period of July 1, 1991 through June 30, 1994. APPROVE AGREEMENT NO. 64961; INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0065) Attachment on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.49.2 87 100.

Recommendation: Approve agreement with City of Calabasas, at an estimated first-year cost of \$1,915,111, to provide law enforcement services, for the period of July 1, 1991 through June 30, 1994. APPROVE AGREEMENT NO. 64962; INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0067) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.49.3 88 101.**

Recommendation: Approve agreement with Thorn Automated Systems, Inc., at a maximum cost of \$1,305,911, for provision of maintenance services for the Life Safety and Detention Security Systems at the North County Facility (5); and authorize the Sheriff to act as agent for the County to execute amendment as necessary to complete the project and alterations in the budget up to 10%. APPROVE AGREEMENT NO. 64963; INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0066) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.49.4 89 102.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,356.36. APPROVE (CRON NO. 91169LAC0064) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **06-25-91.50 TREASURER AND TAX COLLECTOR 103 - 104**

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### **06-25-91.50.1 90 103.**

Recommendation: Approve agreement with California Title Reporting Service, at a first-year cost of \$150,000, to provide lot book lien report services, effective June 26, 1991. APPROVE AGREEMENT NO. 64967; INSTRUCT CHAIRMAN SIGN (CRON NO. 91169LAC0055) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### **06-25-91.50.2 91 104.**

Recommendation: Authorize Treasurer and Tax Collector to enter into agreements with Empire Economics and David Taussig, to provide the required consultant services pursuant to the deposit and reimbursement agreements executed with the Lusk Company and the Rio Dulce Company. APPROVE (CRON NO. 91165LAC0023)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.51 MISCELLANEOUS COMMUNICATIONS 105 - 107

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### 06-25-91.51.1 92 105.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from Santa Clarita Annexation 1990-03. APPROVE (CRON NO. 91169LAC0023) Attachment on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.52 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 06-25-91.52.1 93 106.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of Annexations 252 and 255 to County Sanitation District No. 26 (5). APPROVE (CRON NO. 91165LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.52.2 94 107.**

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 37-9 to County Waterworks District 37 (5), without notice and hearing pursuant to Government Code Section 56837. APPROVE (CRON NO. 91165LAC0009) Attachment on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.53 ORDINANCES FOR INTRODUCTION 108 - 110**

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**06-25-91.53.1 95 108.**

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to a Memorandum of Understanding with Supervisory Building and Construction Trades and Operating Engineers (Unit 412). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman



**Vote:** Unanimously carried

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## **06-25-91.54 ORDINANCES FOR INTRODUCTION (Continued)**

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### **06-25-91.54.1 96 109.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the Memorandum of Understanding for the Fire Fighters (Unit 601) and Supervisory Fire Fighters (Unit 602); also adopt resolution to amend the Fire Protection Districts Salary Resolution. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION  
(Relates to Agenda No. 16) (CRON NO. 91170LAC0053)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### **06-25-91.54.2 3 110.**

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, relating to merchandise peddlers; also ordinance for introduction amending the County Code, Title 7 - Business Licenses, to require a peddler of edible products to obtain all necessary health permits, in addition to a valid business license, before engaging in such business. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION  
(Relates to Agenda No. 2) (CRON NO. 91170LAC0045)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.55 ORDINANCES FOR ADOPTION 111 - 112

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### 06-25-91.55.1 97 111.

Ordinance for adoption amending the County Code, Title 2 - Administration, to appoint the Sheriff as the designee of the Board of Supervisors to act in regards to the operation of Sheriff's Medical Services facilities.

ADOPT ORDINANCE NO. 91-0090      (CRON NO. 91158LAC0012)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.56 ORDINANCES FOR ADOPTION (Continued)

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### 06-25-91.56.1 98 112.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the San Dimas Zoned District No. 70, Zone Change Case No. 89-422-(5). ADOPT ORDINANCE NO. 91-0091Z (Relates to Agenda No. 34) (CRON NO. 91170LAC0049)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.57 HEARINGS

4-VOTE

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### 06-25-91.57.1 99 113.

Hearing on lease and development of a portion of County Lot 16 (Parcel K), Los Angeles (1). CONTINUE FOUR WEEKS TO JULY 23, 1991 Documents on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## 06-25-91.58 MISCELLANEOUS

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### 06-25-91.58.1 114.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**06-25-91.58.2 100 114-A.**

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$800, for use of the County stage by the City of Pico Rivera, for their community-wide celebration on July 4, 1991. APPROVE  
(CRON NO. 91172LAC0023)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.59 MISCELLANEOUS (Continued)**

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**06-25-91.59.1 101 114-B.**

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Public Works to negotiate and the Chairman to sign, an agreement with the Los Angeles Youth Program, Inc., which will provide for the County to finance transportation for disadvantaged and disabled children, including those confined to wheelchairs, to summer camp as part of the County Proposition A Transportation Program, at an estimated cost of \$45,000. APPROVE (CRON NO. 91172LAC0064)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.59.2 102 114-C.**

Recommendation as submitted by Supervisor Edelman: At the request of the Department of Health Services, approve the Department's recommendation to renew Health Services agreements with the Cities of Calabasas, La Canada Flintridge, Lancaster, Malibu and Westlake Village. APPROVE (CRON NO. 91172LAC0059) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**06-25-91.59.3 103 114-D.**

Recommendation as submitted by Supervisor Dana: Designate August 11, 1991, as "Venice Arts and Crafts Summer Festival Day," throughout Los Angeles County and congratulate the Venice community for its unique and varied contributions; also, instruct the Director of Parks and Recreation to waive the \$750 fee for use of the County bandstand. APPROVE (CRON NO. 91172LAC0021)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.60 MISCELLANEOUS (Continued)

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### 06-25-91.60.1 104 114-E.

Recommendation as submitted by Supervisor Dana: Make available annually free parking to the public for the 4th of July fireworks display in Marina del Rey, by opening all County parking lots in Marina del Rey, with the exception of the commercial parking lot at Fisherman's Village, between the hours of 4:00 p.m. to 10:00 p.m.; and waive fees, in estimated amount of \$5,000 to \$8,000. APPROVE (CRON NO. 91172LAC0046)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.60.2 105 114-F.

Recommendation as submitted by Supervisor Dana: Authorize the Director of Internal Services to provide a mobile sound system for the upcoming Hacienda Heights Fourth of July Parade; and waive the \$280 fee. APPROVE (CRON NO. 91172LAC0064)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.60.3 106 114-G.

Recommendation as submitted by Supervisor Dana: Waive the usual parking fees at Dockweiler Beach on June 29, 1991, and charge the nominal fee of \$1.00 per car, and \$2.00 per bus, to help offset the expenses of the Sugar Ray Robinson Youth Foundation's pancake breakfast. APPROVE  
(CRON NO. 91172LAC0072)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.61 MISCELLANEOUS (Continued)

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### 06-25-91.61.1 107 114-H.

Recommendation as submitted by Supervisor Antonovich: Set July 2, 1991 at 10:00 a.m. for discussion on a report from the Director of Public Works regarding State mandated requirements for County public works operations. APPROVE (CRON NO. 91172LAC0020)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 06-25-91.61.2 108 114-I.

Recommendation as submitted by Supervisor Antonovich: Declare July 4, 1991, as "Independence Day," throughout Los Angeles County; and urge all residents to celebrate in a safe and sane manner by rejecting the illegal use of fireworks or the firing of dangerous weapons and, instead, attending professional fireworks shows; and pay tribute to our Founding Fathers for their gifts of freedom and democracy and honor the memory of the thousands of brave men and women who have defended those freedoms throughout the history of our Nation. APPROVE (CRON NO. 91172LAC0045)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 06-25-91.62 MISCELLANEOUS (Continued)

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### 06-25-91.62.1 115.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### 06-25-91.62.2 116

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and authorized the Director of Public Works to negotiate an agreement with the Los Angeles Philharmonic Association to provide a general public fixed-route shuttle service between the Hollywood Bowl Museum and the Barn Museum for the 1991 Hollywood Bowl summer season, at cost not to exceed \$20,000.00; and instructed the Chairman to sign the agreement.

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**06-25-91.62.3 119 117.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

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**06-25-91.62.4 124**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina, Antonovich  
and (All members of the Board)

Allen H. Kelm

Supervisor Antonovich for  
Supervisor Hahn

Vergil Robertson

Supervisor Edelman

Maestro Rufino Tamayo

Supervisor Dana

Leon Wilson

Supervisor Antonovich

Traci Lynn Boggs  
Wilford Schlange

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**06-25-91.62.5 125**

Open Session adjourned to Closed Session at 12:20 p.m., following Board Order No. 124, for the purpose of discussing lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.

Closed Session convened at 12:45 p.m. Present were Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana and Michael D. Antonovich,

Chairman presiding. Absent was Supervisor Kenneth Hahn.

Closed Session adjourned at 1:50 p.m. Present were Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman presiding. Absent was Supervisor Kenneth Hahn.

Meeting adjourned following Closed Session.

Next meeting of the Board: Tuesday morning, July 2, 1991  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 25, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

Specialist